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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

PLEASE NOTE TIME

Thursday, June 6, 2013

10:00 a.m. – 11:00 a.m.

**SCAG Main Office
818 W. 7th Street, 12th Floor
Policy Committee Room A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Energy and Environment Committee are also available at: www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Energy and Environment Committee

Members Roster – June 2013

Members

Representing

Chair*	1. Hon. James Johnson	Long Beach	District 30
Vice-Chair*	2. Hon. Lisa Bartlett		TCA
	3. Hon. Denis Bertone	San Dimas	SGVCOG
	4. Hon. Brian Brennan	Ventura	VCOG
*	5. Hon. Margaret Clark	Rosemead	District 32
	6. Hon. Jordan Ehrenkranz	Canyon Lake	WRCOG
*	7. Hon. Mitchell Englander	Los Angeles	District 59
	8. Hon. Larry Forester	Signal Hill	Gateway Cities
*	9. Hon. Ed Graham	Chino Hills	District 10
	10. Hon. Steven Hernandez	Coachella	CVAG
	11. Hon. Linda Krupa	Hemet	WRCOG
	12. Hon. Thomas Martin	Maywood	Gateway Cities
*	13. Hon. Judy Mitchell	Rolling Hills Estates	District 40
*	14. Hon. Mike Munzing	Aliso Viejo	District 12
	15. Hon. Sam Pedroza	Claremont	SGVCOG
	16. Hon. David Pollock	Moorpark	VCOG
	17. Hon. Jeffrey Prang	West Hollywood	WSCCOG
*	18. Hon. Lupe Ramos Watson	Indio	District 66
	19. Hon. Edward Scott	Rialto	SANBAG
*	20. Hon. Jack Terrazas		Imperial County
	21. Hon. Cheryl Viegas-Walker	El Centro	District 1
	22. Hon. Diane Williams	Rancho Cucamonga	SANBAG
	23. Hon. Edward Wilson	Signal Hill	Gateway Cities
	24. Hon. Frank Zerunyan	Rolling Hills Estates	GCCOG
*	25. Hon. Dennis Zine	Los Angeles	District 50

* Regional Council Member

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JUNE 6, 2013

The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. James Johnson, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Time Page No.

Approval Item

- | | | | | |
|----|---|-------------------|--|----------|
| 1. | <u>Minutes of the April 4, 2013 Meeting</u> | Attachment | | 1 |
|----|---|-------------------|--|----------|

ACTION ITEMS

- | | | | | |
|----|--|-------------------|----------------|----------|
| 2. | <u>Addendum No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report (PEIR)</u>
<i>(Pamela Lee, SCAG Staff)</i> | Attachment | 5 mins. | 7 |
|----|--|-------------------|----------------|----------|

Recommended Action: Recommend that the Regional Council adopt Resolution No. 13-550-1 to approve the Addendum No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) Program Environmental Impact Report.

- | | | | | |
|----|---|-------------------|----------------|-----------|
| 3. | <u>Transportation Conformity Determination for Amendment No. 1 to 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Amendment No. 13-04 to 2013 Federal Transportation Improvement Program (FTIP)</u>
<i>(Rongsheng Luo, SCAG Staff)</i> | Attachment | 5 mins. | 25 |
|----|---|-------------------|----------------|-----------|

Recommended Action: Recommend that the Regional Council adopt the transportation conformity determination for Amendment No. 1 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and Amendment No. 13-04 to the 2013 Federal Transportation Improvement Program (FTIP) and direct staff to submit it to the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) for approval.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

JUNE 6, 2013

INFORMATION ITEMS

	<u>Time</u>	<u>Page No.</u>
4. <u>EEC Agenda Outlook and Discussion</u> (<i>Hon. James Johnson, Chair</i>)	Oral Update 20 mins.	
5. <u>Summary of Watershed Symposium on Southern California's Role in the Delta</u> (<i>Christine Fernandez, SCAG Staff</i>)	Oral Update 5 mins.	
6. <u>Sustainability Program Call for Proposals Update</u> (<i>Grieg Asher, SCAG Staff</i>)	Attachment 5 mins.	77
7. <u>Bottom-up Local Input Process for 2016-2040 RTP/SCS and Growth Forecast Development</u> (<i>Simon Choi, SCAG Staff</i>)	Attachment 15 mins.	78

CHAIR'S REPORT

(*Hon. James Johnson, Chair*)

STAFF REPORT

(*Jonathan Nadler, SCAG Staff*)

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

ADJOURNMENT

The Energy & Environment Committee (EEC) will be dark in July. The next EEC meeting will be held on Thursday, August 1, 2013 at the SCAG Los Angeles Office.